



Executive Committee Meeting
Wednesday, January 14, 2004 – 10:00AM – 11:00AM

Number: 1-800-289-5126
International Number: 1-913-227-1300
Pass-code: 204017

AGENDA

1. Call to Order - *C. Varner*
2. Approval of Minutes – December 10, 2003 Conference Call
(a) *Prepared by M. Jackson*
3. Approval of Treasurer's Report - November 2003 Financial Summary
(a) *Prepared by M. Wood*
4. 2004 Golden State Institute & Award Dinner – *Marc Seltzer, Program Chair*
 - (a) Century Plaza, Century City
 - (b) Charles River and Cornerstone commit to be sponsors again
 - (c) Program ideas and suggestions
 - (d) Antitrust Lawyer of the Year Nominees
 - (e) Lunch Speakers
5. Outreach & Diversity Program – *C. Reveal & F. Kang*
6. Education – *Bonny Sweeney*
 - a) Section Education Institute - January 23-25, 2004 @ Loews Santa Monica; Marc Seltzer and Ralph Hofer, Speakers
 - b) UCL Program – May 7, 2004 in San Francisco
 - c) Brown Bags/Teleseminars
7. Publications
 - a) *Treatise* – (Printing Complete) Danielle Fitzgerald
 - b) *Competition Law Journal* – Shawn Parrish
8. Applications for New Executive Committee Members—due January 31, 2004
9. Council of State Bar Sections Meeting
10. Other Business